

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 28, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 21, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to the team of Mark Coleman and Michael Montgomery, employees with the Lancaster County Community Mental Health Center.

 - B. A resolution in the matter of recognizing April 1, 2006 as "Central Plains Severe Weather Symposium" and Storm Spotter Appreciation Day. (R-06-0019) - Doug Ahlberg, Emergency Management Director

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, March 28, 2006.

- 4) **PUBLIC HEARINGS:**
 - A. County Change of Zone No. 06008, requested by William A. Peterson, from Agricultural (AG) to Agricultural Residential (AGR) on property generally located at the northeast corner of the intersection of North 84th Street and Waverly Road in Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)

- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of County Change of Zone No. 06008, requested by William A. Peterson, from Agricultural (AG) to Agricultural Residential (AGR) on property generally located at the northeast corner of the intersection of North 84th Street and Waverly Road in Lancaster County, Nebraska. (R-06-0018)

<p style="text-align:center">THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

5) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of transferring title to equipment to the People's Health Center. (R-06-0020)
- C. A contract between the Lancaster County Engineering Department and Dobson Brothers, in the amount of \$1,096,637.26, for the paving of one gravel road and overlay on certain existing paved roads within Lancaster County, Nebraska; Project 06-27. The work will be completed between May 30, 2006 and September 29, 2006. (C-06-0107)
- D. A contract between the Lancaster County Engineering Department and M.E. Collins Contracting Company, Inc., in the amount of \$71,408.46, to replace or extend existing concrete box culverts; Project 06-28. The work will be completed between April 24, 2006 and September 1, 2006. (C-06-0108)
- E. A nutrition services computer access application and agreement with the Nebraska Department of Education Nutrition Services for authorization to allow Melissa Hood of the Youth Services Center to file reimbursement claims for the Child Nutrition Program. The County participates in the Child Nutrition Program under County Contract No. C-01-0278. (C-06-0110)
- F. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award an order from a State of Minnesota contract (Contract No. 426490) for eight Panasonic Toughbook Computers with Viking Memory and Panasonic CD RW/DVD-ROM combination drive to Insight Public Sector, in the total amount of \$30,760. (B-06-0014)
- G. Acceptance and approval of the temporary retirement incentive program application and agreement with Keith R. Fulcher, an employee with Property Management.
- H. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Metroplex Control Systems, in the amount of \$103,170, for a security system upgrade for the Lancaster County Corrections Department.
- I. A political subdivision tort claim filed against the Corrections Department by Rudy A. Rosales, for lost property, in the amount of \$6.00.
- J. Request from Norm Agena, County Assessor/Register of Deeds, for a salary advancement within a pay grade for Doug Guess.

5) **NEW BUSINESS CONTINUED:**

- K. Appointment of David Sands to the Lincoln-Lancaster County Ecological Advisory Committee for a three year term, ending December 31, 2008.
- L. Request from Kit Boesch, Human Services Director, for a one-time award for Corey Steel, in the amount of \$709.44.

6) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Setting of a public hearing for Tuesday, April 11, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, located on the first floor of the County-City Building regarding County Special Permit No. 06007, requested by Harry Muhlbach, for authority to do mining for soil, sand and gravel excavation operation for a period of three years, pursuant to Article 13.001(14) of the County Zoning Resolution, on property generally located at North 56th Street/Highway 77 and Raymond Road (14605 North 56th Street) in Lancaster County, Nebraska.
- B. Setting of public hearings for Tuesday, April 18, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, located on the first floor of the County-City Building regarding the following:
 - 1. An application for Corporate Manager for Jason R. Thiesen in relation to a Class ID (Spirits, Wine, Beer On Sale Only/Spirits, Wine, Beer Off Sale Only) liquor license for Firethorn Golf Company, L.L.C. d/b/a Firethorn Golf Club located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
 - 2. An application for a Class C (Spirits, Wine, Beer On and Off Sale) for Ron's Pub, Inc. d/b/a Ron's Place, located at 13940 East "O" Street in Lancaster County, Nebraska and an application for Corporate Manager for Candi Ryan in connection with said license.
- C. A right-of-way contract relating to the culvert replacement between the Lancaster County Engineering Department and Craig O. and Shelly J. Everett, in the amount of \$640, at Northwest 112th Street and West Waverly Road; Project No. CP-E-152. (C-06-0109)

7) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Placed on pending September, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- F. A resolution regarding the creation of a joint public agency as provided by the Joint Public Agency Act with the participation of the County of Lancaster and the City of Lincoln. The Joint Public Agency is being created to provide for the design, acquisition of land and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. (R-05-0109) (Placed on pending September, 2005.)
- G. Vacation of a portion of South 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6th P.M., in Lancaster County, Nebraska. (Placed on pending October, 2005.)

7) **PENDING CONTINUED:**

- H. A resolution in the matter of County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105th Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (R-05-0140) (Placed on pending November, 2005.)
- I. A resolution in the matter of County Final Plat No. 05094: Wyndam Place 2nd Addition, consisting of two lots and one outlot on property generally located at North 176th and Holdrege Streets, and more specifically Knotting Drive and North 179th Street, in Lancaster County, Nebraska. (R-05-0152) (Placed on pending February, 2006.)
- J. A subdivision agreement with Bernie and Connie Heier, for County Final Plat No. 05094, Wyndam Place 2nd Addition, on property generally located at North 176th and Holdrege Streets, more specifically Knotting Drive and North 179th Street in Lancaster County, Nebraska. (C-05-0575) (Placed on pending February, 2006.)
- K. County Change of Zone No. 05079, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Alan Baade, on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska. (Scheduled for further procedural discussion at the County Board Staff Meeting on March 16, 2006.)
- L. County Preliminary Plat No. 05017, Red Cedar Ridge, requested by Lyle Loth of ESP on behalf of Alan Baade, owner, on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska. (Scheduled for further procedural discussion at the County Board Staff Meeting on March 16, 2006.)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 30, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, April 4, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to be used to finance or refinance the costs of acquiring, renovating, remodeling, equipping and furnishing certain healthcare facilities to be owned and operated by St. Monica's Home and located at 120 Wedgewood Drive, Lincoln, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 28, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 21, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 14 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln
Cedars Youth Services
Christ's Place
Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints
Cornhusker Place, Inc.
Developmental Services of Nebraska (4 exemption applications)
Lincoln Church of Christ
Pius X High School
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
Tabitha, Inc. (3 exemption applications)

- 4) **ADJOURNMENT:**

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